

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

April 28, 2020, 7 pm

VIRTUAL MEETING

AGENDA

Welcome and Call to Order

Chair

7:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** March 24, 2020 CAB Meeting
- II. **Meeting Evaluations Summary:** March 24, 2020 CAB Meeting
- III. **Staff Reports:**
 - a. Executive Director's Report
 - b. Head Start Report
 - c. Contracts Report/Food Council Report/Food Council Highlights
 - d. Staff Liaison's Report
- IV. **Additional materials for your review:**
 - a. CAB and HSPPC testimony re: the FY21 Operating Budget
 - b. NCAP sign-on letter opposing proposed third poverty measure
 - c. CAB testimony in support of County Council Bill 18 – 20
 - d. P Card statements
 - e. CSBG fiscal update
 - f. Head Start fiscal update
 - g. CAI Program Evaluation Summary Report

7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

CAB Members/ Staff

- I. **7:05 – CAB Updates/Action Items**
 - Tips for virtual board meetings *Leah Goldfine*
 - Presentation of FY21 EC Slate *Nominating Committee*
 - Update from the nonprofit community *Meredith Bowers*
 - Nonprofit Survey Results
 - CAI/Awards update
 - RECORDING THANK YOU MESSAGES FOR THE VITA AND TESS VOLUNTEERS

**Laura and Tiffany will share thank you messages on behalf of CAB. Sharon will lead the board in reciting the Promise of Community Action together.*
- II. **7:25 – Executive Director's Report** *Sharon Strauss*
 - Action Item: CSBG Discretionary Grant
 - Coronavirus update
 - VITA update
 - 2-Gen update
- III. **7:35 – Head Start** *Charlene Muhammad*
 - Action Item: Approval of Head Start QI grant application
- IV. **Contracts and Food Council Updates** *Written Reports Only*

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

Upcoming EC/CAB Meetings:

⇒ **Executive Committee Meeting:** May 12, 6 pm, VIRTUAL MEETING

⇒ **Community Action Board Meeting:** May 19, 7 pm – CAI VIRTUAL GRADUATION HELD IN THE PLACE OF MAY CAB MEETING

Mission Statement: *To reduce poverty and increase self-sufficiency among County residents through services, partnerships, and advocacy.*